LA PORTE COUNTY REDEVELOPMENT COMMISSION MEETING AGENDA

WEDNESDAY, March 30, 2016, 4:00P.M.

LA PORTE COUNTY COMPLEX ANNEX MEETING ROOM NUMBER 3

- 1. Call the meeting to order.
- 2. Pledge of Allegiance
- Roll call
- 4. Election of 2016 Officers
- 5. Public comment
- 6. Minutes
- 7. Treasurer's report
- 8. Old Business: KIP development update-Dave Christian; County Economic Development Director
- 9. New Business:
 - A. Consideration of Cender & Company 2016 Consulting Services Agreement \$15,000.00-Bryan Schuch; Cender & Company.
 - B. Resolution of the La Porte County Redevelopment Commission Concerning the 2017 Budget Year Determination For Tax Increment For the La Porte County Redevelopment Commission Allocation Areas: Bryan Schuch; Cender & Company.
 - C. Consideration of FY 2015 Annual Report of the La Porte County Redevelopment Commission: Bryan Schuch; Cender & Company
 - D. Consideration of engaging Cender & Company to undertake a payment in lieu of taxes analysis of potential service to new St. Anthony's Hospital on the northwest corner of I94/421- Shaw Friedman; RDC Attorney
 - E. Consideration of Assignment of a Tax Certificate- Shaw Friedman: RDC Attorney
 - F. Presentation regarding Great Lakes Basin Railroad project by Principal; Frank Patton- Shaw Friedman: RDC Attorney

10. Other Business:

11. Adjourn